

WILSON BOROUGH, PA

June 1, 2020

EXECUTIVE SESSION:

An Executive Session of the Wilson Area School District Board of Directors was held via telephone on the above date at 5:55 p.m. for Personnel and Legal/Litigation issues with the following members present: Mrs. Judith Herbstreith, President, Ms. Jan Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary, Dr. Dave Wright, Assistant Superintendent.

REGULAR MEETING:

The regular meeting of the Wilson Area School District Board of Directors was held via telephone on the above date.

The meeting was called to order at 7:01 p.m. by Mrs. Judith Herbstreith, President, with the following members present: Ms. Janis Krieger, Mr. Johnathan Jones, Mrs. Holly Waugh, Mrs. Ann Lipari, Mr. Scott Wamsley, Mrs. Linda Baskwell, Mr. Christopher Greene and Mrs. Allyson Palinkas. Also present: Mr. Doug Wagner, Superintendent; Ms. Stephanie Arnold, Business Manager/Secretary; Dr. Dave Wright, Assistant Superintendent; Mr. Donald Spry, Solicitor; Mrs. Laura Samson, Supervisor of Student Services; Mr. John Martuscelli, High School Principal; Mr. Ian Beitler, High School Assistant Principal; Mr. Anthony Tarsi, Intermediate School Principal; Ms. Katie Pietrouchie, Intermediate School Assistant Principal; Mr. Michael Chromey, Avona Elementary Principal; Mr. Kevin Steidle, Williams Township Elementary Principal; Mrs. Amy Austin, Wilson Borough Elementary Principal; Mr. Garry Musselman, Technology Coordinator.

Moved by Krieger, seconded by Jones and carried by voice vote that the Board approve the following:

- Policy

#1110 – Posting, Distribution, Public Solicitation, and Advertising

Result of Vote: Aye 9; Nay 0; Absent 0.

The Board reviewed the agenda.

Moved by Lipari, seconded by Krieger, and carried by voice vote that the Board approve the following:

- Finance
  - Bids – Fall Sports

Result of vote: Aye 9; Nay 0; Absent 0.

Moved by Krieger, seconded by Lipari and carried by voice vote that the Board approve the following:

#### Personnel

##### 1. Resignations

- Michael Falcone – Baseball Assistant Coach – effective May 18, 2020
- Dawn Seiple – Intermediate School Yearbook Co-Advisor – effective the end of the 2019-20 school year

##### 2. Appointments

- Curtis Beam, Jr. – Supervisor of Facilities Operations – at a yearly salary of \$105,000 (prorated) – effective date TBD – pending receipt of clearances
- Kari Maskalis – High School Student Council Advisor – stipend \$1,986.00 – effective the 2020-21 school year
- Jayden Miller – Technology Summer Help - \$8.15/hr. effective June 1, 2020
- Hope Manieri – Maintenance Summer Help - \$8.15/hr. effective June 1, 2020

##### 3. Substitute

- Carolyn Evans – Chemistry

Result of vote: Aye 9; Nay 0; Absent 0.

- Miscellaneous

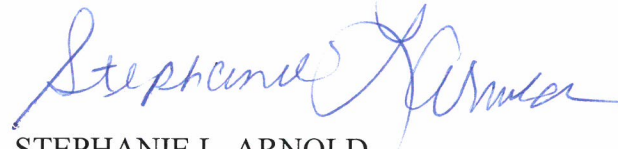
- Future Board Meetings Format – Yellow Phase – board members are invited to join in person; the community will still meeting virtually.

Next Regular School Board Meeting – Monday, June 15, 2020 – 7:00 p.m.

There was no public to be heard.

Moved by Jones, seconded by Lipari, and carried by voice vote that the Board approve the meeting be adjourned at 7:09 p.m.

Result of vote: Aye 9; Nay 0; Absent 0.



STEPHANIE L. ARNOLD  
Secretary